## **Minutes of the Justice Committee**

The Justice Committee of the McLean County Board met on Tuesday, June 6, 2017 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman George Wendt, Members Carlo Robustelli,

Randall Martin, Scott Murphy, Dave Selzer and Susan Schafer

Members Absent: Member George Gordon

Other County Board

Members Present Member Jacob Beard

Staff Present: Mr. William Wasson, County Administrator; Mr. Don Knapp,

First Civil Assistant State's Attorney; Mr. Eric Schmitt, Administrative Services Director, and Ms. Julie Morlock,

Recording Secretary;

Department Heads/

Elected Officials Present: Ms. Carla Barnes, Public Defender Office; Jon Sandage,

Sheriff; Kathy Davis, Coroner; Don Everhart, Circuit Clerk;

Jason Chambers, State's Attorney

Others Present: Greg Allen, Chief Deputy Sheriff

Vice Chairman Wendt called the meeting to order at 4:30 p.m. and declared a quorum.

Vice Chairman Wendt presented for approval the minutes from the May 2, 2017

Motion by Selzer/Martin to recommend approval of the minutes from the May 2, 2017 regular meeting.

Motion Carried.

Vice Chairman Wendt confirmed with Mr. Wasson there were no appearances by members of the public.

Ms. Carla Barnes, Public Defender's office presented her monthly report. Vice Chairman Wendt asked if there were any questions or comments; hearing none, he thanked Ms. Barnes.

Member Robustelli joined the meeting at 4:32 p.m.

Mr. Jon Sandage, Sheriff, presented for action a request to approve an Agreement with Axon Enterprises, Inc. for the purchase of Taser equipment. He indicated this agreement is to replace all 21 Tasers are 12 years old and can no longer be serviced.

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Motion by Schafer/Selzer to recommend approval of the agreement with Axon Enterprises, Inc. for the purchase of Taser equipment. Motion Carried.

Mr. Sandage presented his monthly reports. Vice Chairman Wendt asked if there were any questions regarding the Sheriff's reports; hearing none, he thanked Mr. Sandage.

Mr. Chambers presented his monthly reports. Mr. Selzer asked if there is a pattern to some of the violence. Mr. Chambers indicated things go in waves. He indicated that there are really just a few members in the community who cause many of the issues and when they are prosecuted and in the Department of Corrections, things are quiet. Vice Chairman Wendt asked the Committee if they had any additional questions for the State's Attorney; hearing none, he thanked Mr. Chambers.

Mr. Wasson presented on behalf of Ms. Cassy Taylor, Director of Court Services a request to approve an Emergency Appropriation Ordinance amending the McLean county Fiscal Year 2017 combined annual appropriation and budget ordinance for Fund 0024 – General Fund Court Services.

Motion by Murphy/Martin to recommend approval of Emergency Appropriation Ordinance amending the McLean county Fiscal Year 2017-combined annual appropriation and budget ordinance for Fund 0024 – General Fund Court Services.

Motion Carried.

Vice Chairman Wendt stated to the Committee if they had questions of Ms. Taylor's report they should contact Ms. Taylor.

Ms. Kathy Davis, Coroner presented her monthly and annual reports. Vice Chairman Wendt asked if there were any questions from the Committee; hearing none, he thanked Ms. Davis.

Vice Chairman Wendt indicated that Ms. Brucker was not going to be present and if the Committee had any questions they could ask her later or see if Mr. Wasson could answer their questions. Mr. Wendt asked if anyone had any questions, hearing none he moved on to the Circuit Clerk.

Mr. Everhart presented his monthly reports. Vice Chairman Wendt asked if there were any questions for Mr. Everhart; hearing none, he thanked Mr. Everhart.

Mr. Wasson presented his monthly report on staffing. Vice Chairman Wendt asked if there were any questions or comments on this report; hearing none, he thanked Mr. Wasson.

Vice Chairman Wendt reminded the Committee of the July meeting on July 5<sup>th</sup> at 3:00 p.m. Vice Chairman presented the Justice Committee bills for review and approval as transmitted by the County Auditor.

Motion by Selzer/Murphy to approve the Justice Committee Bills as transmitted by the County Auditor with a prepaid total in the amount of \$484,266.60 as well as the transfer included in the Justice packet. Motion carried.

## MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 5/26/2017

EXPENDITURE SUMMARY BY FUND

## Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GÉNERAL FUND		\$215,659.76	\$215,659.76
0129	CHILDREN'S ADVOCACY CNTR		\$30,078.41	\$30,078.41
0138	CIRCUIT CLK/OPER & ADMIN		\$1,611.51	\$1,611.51
0140	CIRCUIT CLERK AUTOMATION		\$85,320.00	\$85,320.00
0141	COURT SECURITY		\$7,989.85	\$7,989.85
0142	COURT DOCUMENT STORAGE	•	\$27,799.23	\$27,799.23
0143	CHILD SUPPORT COLLECTION		\$854.20	\$854.20
0146	ADULT PROBATION SERVICES		\$3,207.04	\$3,207.04
0152	ASSET FORFEITURE-SAO	•	\$4,525.33	\$4,525.33
0156	IDPA IV-D PROJECT		\$21,182.64	\$21,182.64
0170	NEUTRAL SITE CUSTODY EXCH		\$4,167.00	\$4,167.00
0171	CHILDREN'S WAITING ROOM		\$2,208.33	\$2,208.33
0450	ETSB SURCHARGE FUND/E-911		\$31,110.19	\$31,110.19
0452	METRO COMMUNICATIONS CTR		\$41,849.57	\$41,849.57
0506	LAW LIBRARY		\$6,703.54	\$6,703.54
			\$484,266.60	\$484,266.60

Vice Chairman Wendt asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:41 p.m.

Respectfully submitted,

Julie Morlock

Recording Secretary

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